

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Tuesday, May 13, 2014

9:30 **INVOCATION** - Reverend Abhi Janamanchi, Cedar Lane Unitarian Universalist Church, Bethesda.

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the work of A Wider Circle in Montgomery County, by Councilmembers Berliner and Leventhal
- B. Proclamation recognizing Montgomery County History Day Winners, by Councilmember Andrews

9:45 **GENERAL BUSINESS**

(Lauer)

A. **Announcements** - Agenda and Calendar Changes:

The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 10, 2014. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 8, 2014, at 11:00 am.

The Council will conduct public hearings on **June 10, 2014**, at 1:30 pm on the following:

- **Bill 27-14**, Schools and Camps - Career Pathways Program
- **Bill 30-14**, Streets and Roads - Right-of-way Permit - Fee - Exemption

The Council will conduct public hearings on **July 8, 2014**, at 11:00 am on the following:

- ZTA 14-04, Commercial Accessory Uses - Antennas
- ZTA 14-05, Health Clubs - C-1 zone
- **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan
- **Bill 22-14**, Property Tax - Rent Reduction Tax Credit
- **Bill 28-14**, Cable Communications - Community Media Organizations
- **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 29, 2014

(2) 9:50 **CONSENT CALENDAR**

- B. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)
Action is tentatively scheduled for 6/10/14.
- C. **Action** - Waiver of public hearing on Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)
GO Committee recommends approval.
- D. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
- E. **Action** - Resolution to urge Maryland Public Service Commission to utilize its complete authority and discretion when reviewing the sale of PEPCO to Exelon Corporation (Gibson)
- F. **Action** - Resolution to urge the District Court to increase the fines for school bus camera violations (McGuire)
- G. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
- H. **Action** - Executive Regulation 1-14AM, OHR Service Provider Selection Process and Procedure (Drummer)
- I. **Action** - Resolution to approve Economic Development revenue bonds in an amount not to exceed \$2,500,000 for Ivymount School, Inc. (Sesker)
- J. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Eugene Spencer (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Wendy Melis (Lauer)

(3) 9:55 **DISTRICT COUNCIL SESSION**

- A. **Action** - Resolution to extend time until August 5, 2014, for Council action on District Map Amendment G-956 (Zyontz)

10:00 **WORKSESSION - FY15 Operating Budget and CIP adjustments**

- (4) • Health and Human Services HHS (McMillan/Yao)
- (5) • Budget Adjustments: CIP for DHHS (Yao)
- (6) • Kennedy Cluster Project HHS/ED (Yao)
- (7) • NDA: Community Grants: County Executive (Schaffer)
- (8) • NDA: Community Grants: County Council (Schaffer)

12:30 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 14-03, Overlay Zone - Clarksburg (Zyontz)
PHED Committee worksession tentatively scheduled for 6/9/14.

(10) 1:30 **PUBLIC HEARING - Expedited Bill 26-14**, Parking Lot Districts - Transfer of Funds (Faden)
Action is tentatively scheduled for 5/22/14.

(11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Health and Human Services - \$487,321 for Resource Coordination/Targeted Case Management Program (McMillan)
Action is tentatively scheduled for 6/10/14.

(12) 1:30 **PUBLIC HEARING** - Resolution to revise Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Zyontz)
Action is scheduled immediately following the hearing.

(13) 1:40 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to amend Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Zyontz)
PHED Committee recommends approval.

1:45 **WORKSESSION - FY15 Operating Budget and CIP adjustments**

(14) • Environmental Protection T&E (Levchenko)

(15) • Correction and Rehabilitation PS (Farag)

(16) • Budget Adjustment: CIP for Ag Land Preservation PHED (Sesker)

(17) • Park Police - follow-up discussion of staffing of new Germantown Urban Park (Farag)

4:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/16/14 at 9 pm*

The following appointment was received from the County Executive and is scheduled for confirmation on May 22, 2014.

Animal Matters Hearing Board: Norman Evans, Randy Freedman

Consolidated Retiree Health Benefits Trust Board of Trustees: Marisa Grant

Ethics Commission: Steven Rosen

Commission of Veterans Affairs: Sarah Miller

Future Council Meetings:

May 14, 2014	9:30 am	Budget Worksession
May 15, 2014	9:30 am	Budget Worksession
May 22, 2014	9:30 am	Final Action on Budget
May 26, 2014		HOLIDAY
May 27 – Jun 6		RECESS
June 10, 2014	9:30 am	Regular Session
June 17, 2014	9:30 am	Regular Session

Future Public Hearings – To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

May 22, 2014 - Sign up to testify by 5/21 at 5 pm

- 1:30 pm Supplemental appropriation and amendments to the FY13-18 CIP- DOT - \$4,369,000 for Resurfacing: Primary/Arterial; \$500,000 for Lyttonsville Bridge; \$2,992,000 for Permanent Patching: Residential/Rural Roads; \$1,965,000 for Resurfacing: Residential/Rural Roads

June 10, 2014 - Sign up to testify by 6/9 at 5 pm

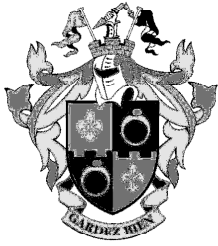
- 1:30 pm Long Branch Sectional Map Amendment
1:30 pm Bethesda Purple Line Station Sectional Map Amendment
1:30 pm **Expedited Bill 23-14**, Retirement Plans - Definitions - Administration - Amendments
1:30 pm **Expedited Bill 24-14**, Property Tax Credit - Accessibility Features - Eligible Features
1:30 pm **Expedited Bill 25-14**, Forest Conservation - Amendments
1:30 pm **Bill 27-14**, Schools and Camps - Career Pathways Program
1:30 pm **Bill 30-14**, Streets and Roads - Right-of-way Permit - Fee - Exemption

Visit the Council website for other valuable resources:

Councilmembers: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>
Public Participation: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/about/pub.asp>
Public Hearing List: <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FuturePHs.pdf>
Current Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/col/current_agenda.pdf
Comm Agenda: http://www.montgomerycountymd.gov/content/council/pdf/agenda/cm/current_com_agenda.pdf
Packets: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/packet/index.asp>
Bills: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/bill/index.asp>
Resolutions: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/res/index.asp>
Zoning: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/leg/zta/index.asp>
View Current Live Session: http://montgomerycountymd.granicus.com/MediaPlayer.php?publish_id=4
View Archives: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/ondemand/index.asp>
Other: <http://www.montgomerycountymd.gov/cs/tmlpl.asp?url=/content/council/index.asp>



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Wednesday, May 14, 2014

9:30 WORKSESSION - FY15 Operating Budget

- (1) • Montgomery County Public Schools (McGuire)

- (2) 10:15 **STATUS REPORT** - Overview of FY15 revenues and expenditures (Farber)

10:30 WORKSESSION on the following:

- (3) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
(4) • Fuel/Energy tax rate (Faden/Rubin)

10:45 ACTION on the following:

- (5) • Resolution to approve FY15 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval.
- (6) • Resolution to establish FY15 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.
- (7) • Resolution to establish FY15 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval with amendments.
- (8) • Executive Regulation 7-14, System Benefit Charges - Residential Waste Estimates (Levchenko)

11:00 ADJOURN



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Thursday, May 15, 2014

(1) 9:30 **WORKSESSION** - FY15 Operating and Capital Budgets and FY15-20 Capital Improvements Program:

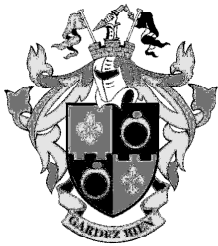
A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)

B. Council Reconciliation Items for Capital and Operating Budgets (Farber)

10:30 **ADJOURN**



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Thursday, May 22, 2014

- 9:30 **PUBLIC HEARING/ACTION** - Supplemental appropriations to the County Government's FY14 Operating Budget and amendments FY13-18 Capital Improvements Program, Department of Transportation (Orlin)
- Resurfacing: Primary/Arterial - \$4,369,000
 - Lyttonsville Bridge - \$500,000
 - Permanent Patching: Residential/Rural Roads - \$2,992,000
 - Resurfacing: Residential/Rural Roads - \$1,965,000

9:40 **LEGISLATIVE SESSION Day #**

Introduction of Bills:

A.

Call of Bills for Final Reading

A. **Expedited Bill 26-14**, Parking Lot Districts - Transfer of Funds (Faden)

9:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution requesting that adult marijuana and paraphernalia possession be the lowest law enforcement priority for Montgomery County and urging the decriminalization of adult possession of marijuana paraphernalia, sponsored by Councilmembers Navarro, Rice, Berliner, Branson, Elrich, Floreen and Riemer (Fogel)
Action is tentatively scheduled for 6/10/14.
- . **Action** - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Norman Evans, Randy Freedman (Lauer)
 - . **Action** - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Marisa Grant (Lauer)
 - . **Action** - Confirmation of County Executive appointment to the Commission of Veterans Affairs: Sarah Miller (Lauer)
 - . **Action** - Confirmation of County Executive appointment to the Ethics Commission: Steven Ross (Lauer)

9:50 **ACTION** - Approval Resolutions for the FY15 Capital Budget and FY15-20 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko/McGuire)
- 3) Montgomery College (Ferber)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Zyontz)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
- Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
- Spending Affordability Guidelines
- 9) FY15 State Participation (Orlin)

ACTION - Approval Resolutions for FY15 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (McGuire)
- 12) Montgomery College (Ferber)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (McMillan)
- Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY15-20 Capital Improvements Program (Levchenko)
- 17) WSSC - FY15 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

ACTION:

- 19) Resolution to establish the FY15 Property Tax Rates (Sesker)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY15 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
- 21.1) Resolution to amend Fuel/Energy tax rates (Faden/Rubin)

ADJOURN

